



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012**

Wednesday, December 7, 2011

10:00 AM

Present: Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Grills, Commissioner Hall and Commissioner Hill

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson Montaña.

Chairperson Montaña led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaña. (11-5332)

Chairperson Montaña called the meeting to order at 10:00 a.m., and noted the lack of a quorum. Commissioners Bigby, Grills and Hill joined the meeting at 10:03 a.m., 10:07 a.m. and 10:12 a.m. respectively, establishing a quorum.

2. Approval of the November 30, 2011 Minutes. (11-5333)

On motion of Vice-Chairperson Bacio, seconded by Commissioner Bigby, unanimously carried, the minutes of the meeting of November 30, 2011 were approved with edits.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report on Various Items for December 7, 2011. (11-5334)

Chairperson Montaña shared the following L.A. Times Newspaper Articles and information with the Commission.

Los Angeles Times:

- **D.A. In The Dark On Jail Probes (December 5, 2011)**
- **Baca Calls Practice "A Mistake" (December 5, 2011)**
- **Baca's Jails Are Baca's Problem (December 2, 2011)**
- **Baca Warned, Ex-Jail Boss Says (December 1, 2011)**
- **She attended the Sheriff Department's Holiday Gathering held on Saturday, December 3, 2011.**

Following discussion, self introductions were made by those in attendance which included newly appointed Commissioner Cheryl N. Grills, Ph.D., representing the Second District.

- 4. Treasurer's Report for December 7, 2011. (11-5335)**

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$695.77.

- 5. Staff Report on Correspondence Received, and Department Representative Reports. (11-5336)**

Nyla Jefferson, staff, Commission Services, distributed a copy of the Commission's Sunset Review Report.

Following discussion, Chairperson Montaña complimented staff on "A job well done", in preparing the Sunset Review Report.

- 6. Review of Group Home Compliance Monitoring Audit Reports. (11-5337)**

There were none.

- 7. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from December 1, 2011 to December 6, 2011. (11-5338)**

During the reporting period the following Group Homes were reported as being in satisfactory condition:

Chairperson Montaña visited Orange County Children's Foundation "Emancipation Institute" 31 #2, on December 5, 2011.

Vice Chairperson Bacio and Commissioner Hall visited Junior Blind Foundation of America "Foundation for the Junior Blind" 24 #2, on December 6, 2011.

The following Group Home was visited, but was not inspected:

Chairperson Montaña visited Penny Lane "Satellite #3" 33 #1, on December 6, 2011, however, the facility was not inspected, as no one was home.

III. MISCELLANEOUS

Matters Not Posted

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (11-5339)

There were no matters presented for a future agenda.

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-5340)

There were no members of the public present to address the Commission.

Adjournment

10. Adjournment for the meeting of December 7, 2011. (11-5341)

The December 7, 2011 meeting adjourned at 10:40 a.m.